

Date: January 26, 2015
Highway Committee Meeting
Location: Highway Office
Time: 8:30 AM

Meeting called to order by Chairman Aasen at 8:35 am.

Open meeting law requirements have been met.

Members present: Chairman John Aasen, Mike Nelson, Doug Winters, Curt Skoyen, Ernest Vold, and Commissioner Lyga.

Members absent: None

Other persons attending: Nick Scholtes, Corre Representative

Minutes of January 8, 2015 meeting were presented as drafted. Motion to accept minutes by Ernest Vold. Seconded by Mike Nelson. Motion Carried

Motion to accept agenda by Doug Winters, seconded by Mike Nelson. Motion Carried.

Approval of vouchers approved by audit committee – December 2014 Vouchers #1163 to #1175 for \$18,687.92. Motion to pay by Mike Nelson. Seconded by Curt Skoyen. Motion Carried.

January Vouchers #6~#9 for \$51,279.26. Motion to pay by Curt Skoyen. Seconded by Doug Winters. Motion carried.

Commissioner Lyga explained the requirements of road construction on Co-Aid Roads within Trempealeau County. Commissioner Lyga also informed the committee that it was brought to the department's attention that some townships may be constructing roads beyond requirements. John Aasen made the motion to change the wording in the Co-Aid Program to read as: The road is to be constructed at 20' width, 2' shoulders, and 2 ½" compressed asphalt. Anything beyond these requirements will be at 100% township expense. Curt Skoyen seconded the motion. Motion Carried.

The Highway Committee reviewed all the qualifications of the consultants wishing to do engineering design services for nine bridges in Trempealeau County.

See attached spreadsheet for committee recommendation results.

Doug Winters made the motion to accept the recommended consultants for each bridge project. Mike Nelson seconded the motion. Motion Carried.

The next Highway Committee meeting will be held on Tuesday, February 10, 2015 at 9:00 am at the Highway Office in Whitehall.

Chairman Aasen adjourned the meeting at 12:15 pm.

Respectfully Submitted,

Debra Haines
Recording Secretary
Trempealeau County Hwy Dept